

BEFORE THE TENNESSEE REGULATORY AUTHORITY

NASHVILLE, TENNESSEE

IN RE:	October 18, 2005	)	
		)	
PETITION FOR CORPORATE NAME CHANGE		)	DOCKET NO.
FROM OPERATOR SERVICE COMPANY, INC.		)	05-00059
TO OPERATOR SERVICE COMPANY, LLC		)	

---

ORDER GRANTING APPROVAL OF THE PETITION OF  
OPERATOR SERVICE COMPANY, INC. FOR A NAME CHANGE


---


This matter came before Chairman Ron Jones, Director Pat Miller and Director Sara Kyle of the Tennessee Regulatory Authority (the "Authority"), the voting panel assigned to this Docket, at a regularly scheduled Authority Conference held on August 8, 2005, upon the Petition of Operator Service Company, Inc. ("OSC" or the "Company") to change its name to Operator Service Company, LLC.

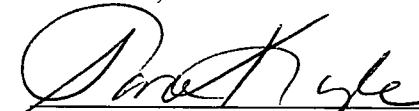
OSC was originally granted a Certificate of Public Convenience and Necessity on September 12, 1995 in TRA Docket No 95-03128. On February 17, 2005, the Company notified the Authority of its request to amend its certificate of authority to reflect its name as Operator Service Company, LLC.

Based upon careful consideration of the record of this matter and upon a finding that the Company has met all the requirements for amending its corporate name, including registering the name change with the Tennessee Secretary of State and submitting a surety rider reflecting its new name, the panel, pursuant to Tenn Code Ann. § 65-4-104 (2004), voted unanimously to approve the name change

IT IS SO ORDERED.

  
\_\_\_\_\_  
Ron Jones, Chairman

  
\_\_\_\_\_  
Pat Miller, Director

  
\_\_\_\_\_  
Sara Kyle, Director